

UAC INSURANCE MUTUAL

Revised

Board of Trustees Meeting

Thursday, January 17, 2002, 12:00 p.m.
Utah Association of Counties Board Room

A G E N D A

12:00 Lunch

Review of Board Members Absent

Dan McConkie

Approval of December 13 Minutes

Dan McConkie

Loss Control Report

Mark Brady

Broker's Report

John Chino

Set Date and Time for Closed Meeting

to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters

Kent Sundberg

Set Date and Time for Closed Meeting

to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

1:00 Adjourn